

STATE BOARD OF MIDWIFERY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 2/20/2019

BOARD MEMBERS PRESENT: Barbara N Rawlings - Chair
Paula Wiens
Valerie J Hall

BOARD MEMBERS ABSENT: Clarence W Blea, M.D.
Amy B Redman

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Nicholas Crema, General Counsel
Rob McQuade, Legal Counsel
Roger Hales, Legal Counsel
Eric Nelson, Board Prosecutor
Cesley Metcalfe, Technical Records Specialist II

The meeting was called to order at 9:29 AM MST by Barbara N Rawlings.

Ms. Wiens made a motion to adopt the amended agenda. It was seconded by Ms. V. Hall. Motion carried.

INTRODUCTIONS

Ms. Packer, Mr. Crema, and Mr. McQuade introduced themselves to the Board.

APPROVAL OF MINUTES

Ms. Wiens made a motion to approve the minutes of October 4, 2018, October 30, 2018, and December 28, 2018. It was seconded by Ms. V. Hall. Motion carried.

DISCIPLINE

Mr. Nelson presented a memorandum regarding case number MID-2019-1. After discussion, the Board gave recommendations for appropriate discipline.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of (\$35,032.54) as of January 31, 2019.

TRAVEL POLICY REVIEW

Ms. Eavenson reviewed the state travel policy with the Board.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Ms. Peel presented the practice guidelines for case MID-2018-3. After discussion, the Board gave recommendations for further follow up.

Ms. V. Hall made a motion to approve the informed consent document for case MID-2018-1. It was seconded by Ms. Wiens. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

2017 BIRTH STATISTICS REPORT

The Board reviewed the 2017 birth statistics report based on information reported with licensure renewals.

NEW BUSINESS

APPLICATION DRAFT REVIEW

The Board reviewed a draft copy of revisions to the midwife application. Ms. Wiens made a motion to approve the revised application. It was seconded by Ms. V. Hall. Motion carried.

CONTINUING EDUCATION WAIVERS

The Board discussed the review of CE waivers. Ms. Wiens made a motion to authorize the Board Chair to review CE waivers received in between scheduled meetings or to convene a Board meeting if necessary. It was seconded by Ms. V. Hall. Motion carried.

REQUESTS FOR RECONSIDERATION OF BOARD DECISIONS

Mr. Ellsworth reviewed the process of appeals and the 21-day time period in which a respondent can request reconsideration of a Board decision. Ms. V. Hall made a motion to authorize the Board Chair to determine whether a meeting should be convened regarding a decision on an appeal or to let the appeal be denied by operation of law. It was seconded by Ms. Wiens. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence from Rachel Mast regarding fees for reinstating an expired license. No action was taken.

The Board reviewed and by consensus approved Mr. Hales' response to Mr. Ken Nagy's letter dated October 24, 2018.

APPLICATIONS

Ms. V. Hall made a motion to approve the following for licensure:

VICTORIA ELIZABETH ENGELHARD	MID-93
HALEY SUZANNE LAW	MID-94

It was seconded by Ms. Wiens. Motion carried.

LEGISLATIVE REPORT

Ms. Eavenson gave the legislative report. She updated the Board on its current legislation and stated that the Bureau is also monitoring two bills in the Legislature that may potentially affect the Board.

Ms. Eavenson updated the Board on the Interim Committee's current status, the November meeting of the National Consortium on Occupational Licensing in Florida, and the Licensing Freedom Act Working Group. Ms. Eavenson also reviewed two Executive Orders that were signed by Governor Little on January 31. The Licensing Freedom Act of 2019 establishes a sunrise review process for new proposed licenses and a sunset review process for existing licenses. The sunrise clause does not affect existing licenses. The sunset clause establishes an executive branch audit of the provisions currently in place for specific license types. The Red Tape Reduction Act states that for each new administrative rule proposed, rulemaking parties must submit a minimum of two rules for repeal or simplification, or a statement as to why this is not possible.

ADJOURNMENT

Ms. V. Hall made a motion to adjourn the meeting at 11:41 AM MDT. It was seconded by Ms. Wiens. Motion carried.

Barbara N Rawlings, Chair

Paula Wiens

Valerie J Hall

Clarence W Blea, M.D.

Amy B Redman

Kelley Packer, Bureau Chief